

EXHIBIT 3a

----- Forwarded message -----

From: **ADVOTIS GENERAL TRADING LLC**

<advotisgeneral.trd@gmail.com>

Date: Thu, Jan 21, 2021 at 8:53 PM

Subject: ADVOTIS GENERAL TRADING LLC

To: <derek.newsome@ci.irs.gov>

Dear Mr Derek

Further to intimation from Gjon , We provide the following details about our company

Advotis General Trading LLC is an importer and exporter based location in Dubai, United Arab Emirates registered in 2019 with from Department of Economic Development.Dubai

we concentrate on the following commodities of

Foodstuff , Electronics Building Material , Metal Scrap, Homes Appliances and Kitchen Ware, Textile Fabric and Garments, Sports Goods, Footwear, Pharmaceutical Products and Medical Surgical Items, Confectionary Items, Cosmetics , All kind of Spare Parts (Auto, Motorcycle, Bicycle , Industrial Machinery and Plants), IT Products, Stationary Items.

The products supplied by us are procured/contractually manufacture from the reliable sources of the marker that make us assure their high quality. Today we are a respected name in the field and export of multiple commodities , In export sector our product meet international standards and competitive price , All our business is trade related import and export and we have attached few payments advice for our source of funds received in our bank account in USD (advice attach)

Owner of the company and operating person -

Mohammed Rayees kadaikar

Mobile - +971 551821420

Office address - 104 Bahraini Building ,

Al souk Al Kabeer

Bur Dubai

Landphone - 04 2236119

We are received the below message from our bank stating the funds has been seized and told to provide information about us and our counter parties regarding the referenced transactions and Mr Gjon has referred to you for follow up

Hence please note that below :

:20:CIT210106-000901

:21:000043435668

:79:REGARDING PAYMENT TRANSACTION 000043435668
OUR REFERENCE S06035819E1C01 PAYMENT VIA VALUE
DATE DEC 28, 2020 FOR DEBIT AMOUNT 23,232.00/USD
CREDIT AMOUNT 23,232.00/USD

.
THIS TRANSACTION HAS BEEN SEIZED PURSUANT TO A
U.S. GOVERNMENT COURT ORDER.
PLEASE CONTACT ASSISTANT UNITED STATES ATTORNEY
GJON JUNCAJ AT 313-226-0209 WITH ANY QUESTIONS.

.
PLEASE QUOTE OUR REFERENCE CIT210106-000901 ON
ALL FUTURE CORRESPONDENCE REGARDING THIS MATTER.
REGARDS,
USD FT INVESTIGATIONS
OUR REFCIT210106-000901

KANIN INDIA LTD

**We have imported from Kanin India ltd ,Unit II 2nd KM Mile Stone
, G.T Road , Doraha ,Ludhiana 141421 ,India
Phone - 0091 1628 256500
Mr Sumit Kakkar and supplied goods to MALEK
AND BROTHERS ,135 BIRAN BOSE STREET, DHAKA, 1211,
BANGLADESH**

SAM COMMERCIAL LLC

Please note the below :

:20:CIT210107-000678

:21:000043713159

:79:REGARDING PAYMENT TRANSACTION 000043713159
OUR REFERENCE S0603641F77601 PAYMENT VIA VALUE
DATE DEC 29, 2020 FOR DEBIT AMOUNT 49,785.00/USD

.
YOUR PREVIOUS SWIFT MESSAGE MENTIONED AS PLEASE
NOTE OUR ACCOUNT IS NOT DEBITED TILL DATE
PLEASE CHECK AND ADVISE THE STATUS OF THE
PAYMENT

.
THIS TRANSACTION HAS BEEN SEIZED PURSUANT TO A
U.S. GOVERNMENT COURT ORDER.
PLEASE CONTACT ASSISTANT UNITED STATES ATTORNEY
GJON JUNCAJ AT 313-226-0209 WITH ANY QUESTIONS.

.
WE CLOSE OUR FILE
PLEASE QUOTE OUR REFERENCE CIT210107-000678 ON
ALL FUTURE CORRESPONDENCE REGARDING THIS MATTER.
REGARDS,
USD FT INVESTIGATIONS
OUR REFCIT210107-000678

We have imported from SAM COMMERCIAL LLC ,907GREAT PINE
LANE, SNELVILLE. GA 30078 , USA and is supplied to SAIFY
COMMERCIAL ESTABLISHMENT . Karachi , Pakistan , we have attach
both companies licence

REHAN INTERNATIONAL CO LTD

:20:CIT210106-007792

:21:000043496787

:79:REGARDING PAYMENT TRANSACTION 000043496787
PAYMENT VALUE DATE DEC 28, 2020 FOR DEBIT AMOUNT
16,955.00/USD CREDIT AMOUNT 16,955.00/USD. WE

HAVE RECEIVE THE FOLLOWING RESPONSE FROM OUR FTN
TEAMTHIS TRANSACTION HAVE BEEN SEIZED PURSUANT
TO A U.S. GOVERNMENT COURT ORDER. YOU CAN HAVE
THE PARTIES CONTACT THE REPRESENTATIVE
IDENTIFIED BELOW REGARDING ANY QUESTIONS THEY
MAY HAVE.ASSISTANT UNITED STATES ATTORNEY GJON
JUNCAJ AT 313-226-0209
PLEASE QUOTE OUR REFERENCE CIT210106-007792 ON
ALL FUTURE CORRESPONDENCE REGARDING THIS MATTER.
REGARDS,
CITISERVICE DELAWARE

we have imported from Rehan International ltd ,Taiwan and supplied to

MANA & CO
PROPRIETOR DETAIL
CNIC-42301-8735506-5
ADDRESS: FLAT NO 503, 5TH FLOOR OWAIS CENTER NEAR
SIDDIQUI MASJID BOMBAY BAZAR KARACHI

Rehan International Co., Ltd is OBU registration company, office to
manage sales and finance in Taiwan.

Please let us know if u need any further details

Regards

Rayees